



Ballroom Dance Club of Fairbanks, Inc.

The purpose of the Ballroom Dance Club of Fairbanks, Inc. is to promote ballroom dance, and provide the opportunity to dance.

Board of Directors
November 27, 2012 Minutes
Barb's House

Meeting was called to order at about 6:00 p.m.

Directors present (bylaws allow 5 to 13 directors): Holly Stack President, Barb Lorz Vice President Stan Justice Secretary, Woody Wood, Liz Kane, and Jennifer Ruis

Absent: Zac Molinar Treasurer (6 vacancies on the board)

Guests: None

Staff: None

A quorum was present (bylaws require majority of board members). We have 7 members, started with 6.

Text below in *italics* is discussion and decisions made at the meeting. The word "discussed" means we talked about the subject but made no formal decision.

Agenda Approval: *Barb moved and Liz seconded. Approved by unanimous vote.*

Approval of Minutes

- September 25, 2012 Meeting Minutes *Barb moved and Woody seconded. Approved by unanimous vote.*
- October 23, 2012 Meeting Minutes *Barb moved and Woody seconded. Approved by unanimous vote with typo corrections.*
- November 3, 2012 Membership Meeting Minutes *Jennifer moved and Stan seconded. Corrected attendee list (Barb not there and Peggy Santana was there) Approved by unanimous vote.*

Old Business:

- Policy & Procedure – Charging more for higher level classes so we can economically operate them with fewer students (Liz)

Discussed the issue at length. Points made – that it would only apply to 3 and 4 level classes; that it would complicate rate structure and the cancellation policy; that our current policy allows small class (the average just needs to be 14 or above) Tabled

Discussion also touched on giving students the option to pay more to keep class going. Some felt this is difficult to manage and hard to implement on the fly.

- Policy & Procedure – Single Class Payments (Stan)

Barb had noted that what was in the manual did not match current practice. Stan prepared below draft.

Single Class Payments are Discouraged

Payments for single classes are discouraged due to the tracking and accounting complexities this creates and the disruption it can cause to the class. Students are encouraged to register and pay for the entire 6-week session of classes.

Barb moved and Liz seconded – Approved by unanimous vote.

New Business:

- 2013 Workshops - Barb *Barb went over all the possible workshops for 2013 and we discussed.*
- Session 3 Flyer *We discussed the lineup of classes and made some changes. Also discussed session 4. Discussed having Wade and Tanya do beginning ballroom but concerned that they don't rotate.*
- Melaine Larson Workshop *We decided to do a newsminer ad for the workshop and ball combined.*
- Sound System at the Dance Hall *We discussed the fact that we use very little of the capabilities of the current pre-amp. It is designed to work with CDs and we don't do much with CDs any more. It is not clear what the modern version does that we need. It has a dock for iPod but not clear if pitch can be changed. Holly to ask Liv what they use. Stan to look into options.*

Reports:

- **Registration & Classes** - Session 2 – Barb & Stan *Barb went over some registration challenges.*
- **Financial** - *We went over financials showing us \$12,259.95 in the black, \$9181.12 ahead of where we were last year at this time.*
- - **40 Below Ball** – Woody *Plan is for Lathrop kids to come perform but not stay. Stefanie and her husband invited to stay. Tickets designed. Posters drafted.*
- **Annual Meeting** *Briefly discussed.*
- **Luis & Jennifer Workshop** *Financials circulated showing \$773 in the black.*

Comments:

Board *none*

Guest *none*

Board Meetings:

Work Session: First Tuesday - Dec 4th – 6-7:30pm – **40 Below Ball**

Next Meeting: Due to holidays meeting set for Jan. 15 (not our normal 4th Tuesday)